STATE EMS ADVISORY BOARD

1:00 p.m. – August 7, 2009 Richmond Marriott West – Richmond, Virginia PROPOSED AGENDA

I. Call To Order - Jennie Collins, Chair

Approval of May 15, 2009 Meeting Minutes Approval of August 7, 2009 Meeting Agenda

- II. Chair Report Jennie Collins
- III. 1st Vice Chair Report Randy Abernathy
- IV. 2nd Vice Chair Report Pokey Harris
- V. Deputy Commissioner of Emergency Preparedness & Response Mark Levine, M.D., MPH
- VI. Office of EMS Report Gary R. Brown, Scott Winston and staff
- VII. State EMS Medical Director's Report George Lindbeck, M.D.
- VIII. Office of Attorney General Report Matt Cobb
- IX. Gregg S. Margolis, PhD, NREMT-P, Associate Director National Registry of Emergency Medical Technicians (NREMT) Presentation and Q&A on NREMT Activities

X. Committee Reports and Action Items:

a)	Awards Selection Committee	Anthony Wilson
b)	Communications Committee	Pokey Harris
c)	CISM Committee	Dee Dee Soyars
d)	EMS Emergency Management Committee	Bubby Bish
e)	Emergency Medical Services for Children	Robin L. Foster, M.D
f)	EMS Workforce Development Committee	Chief James Gray
g)	Finance, Legislation & Planning	Randy Abernathy
h)	Financial Assistance Review Committee	Wayne Peer
i)	Medevac Committee	Bruce Edwards
j)	Medical Direction Committee	Asher Brand, M.D.
k)	Professional Development Committee	Larry Oliver
1)	Regulation and Policy Committee	Jennie Collins
m)	Transportation Committee	David Barrick
n)	Trauma System Oversight & Management	Ajai Malhotra, M.D.

- XI. Regional EMS Council Executive Directors Dave Cullen
- XII. PUBLIC COMMENT PERIOD
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjourn